

Minutes of the Lyman Town Council Regular Meeting
Monday, May 8, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

Call to Order

The meeting of Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by Mayor Pro Tem, Larry Chappell.

FOIA

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to the adjournment.

Roll Call

Conducted by Administrator, Gregg Miller, and quorum was present

Present:

Larry Chappell
Hoyt Dottry
Glenn Greer
Rick Hellams
Greg Wood
Tony Wyatt

Minutes of the Regular Meeting held on April 10, 2017 were approved via motion by Tony Wyatt, seconded by Hoyt Dottry. All were in favor.

Presentation:

- a. Duveen Woolbright, Owner, Prime Health Solution, to apprise council of the new health clinic. Ms. Woolbright did not appear
- b. Gail Jeter, Brownfields Specialist, presented funding sources for Mill Site Clean-Up
- c. Terry Morris CPA to present his 2015/2016 Audited Financial Statements for the Town of Lyman, Mr. Morris presented a one page summary to council.
- d. Andrea Moore, Middle Tyger Community Center, Update on Plans for MTCC Senior Center. Ms. Moore informed council that she had received \$350,000.00 for a new senior center.
- e. Lyman Community Education Initiative
Dr. John Stockwell
Andrea Moore
Tony Wyatt

Request to Appear Before Council:

Charles and Rosemary Auger spoke to council regarding changing the speed limit in Lyman Farms at Shiloh to 15 mph

Review of Treasurer's Report:

A motion was made by Tony Wyatt and seconded by Hoyt Dottry accepting the treasurer's report. A vote was taken and approved unanimously.

Department Reports:

Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning & Planning

Old Business:

Resolution Authorizing Newman Fence Company to Install Chain Link Fence at Recycling Dumpster Location in the Amount of \$3,495.00 with said Funds being Distributed from the Budget Surplus. A motion was made by Tony Wyatt, seconded by Hoyt Dottry and approved by all.

A discussion and possible action regarding proposal for Pacific Place Kitchen renovations. A motion was made by Tony Wyatt and seconded by Glenn Greer to purchase two Frigidaire Stove/Ranges from Jeff Lynch Appliances for a price of \$4,083.00. The motion was unanimously approved.

New Business:

Presentation of Certificate of Recognition, Business of the Month, Shear'n Dipity Salon, Tina Henderson Owner, presentation by Councilman, Rick Hellams. Ms. Henderson was not present. Her certificate will be hand delivered.

Presentation of Certification of Recognition, Lifesong Church, Elena Bowling and Volunteers, for volunteering their time and efforts to paint the historic library building. Lifesong Church was not present. Their certificate will be hand delivered.

Discussion and possible action regarding Lyman Community Education Initiative. A motion was made by Greg Wood and seconded by Glenn Greer to support the Lyman Community Education Initiative as presented. All were in favor motion passed.

Discussion and possible action regarding motion to allow the Town Administrator to apply for a TAP Grant in the amount of \$479,820.00 for the next phase of the Rails to Trails project. The approximate submission deadline is June 30, 2017. Also, Resolution Approving Phase 2 of the Rails to Trails Project and Authorizing the Use of \$95,964.00 from the Hospitality Fund to Pay a Portion of the \$479,820.00 Total Cost of Said Project. A motion was made by Tony Wyatt and seconded by Greg Wood to approve the resolution. All were in favor and the motion passed.

Discussion and possible action regarding presentation of 2015/2016 audited financial statements for the Town of Lyman. A motion was made by Tony Wyatt to table the action. Said motion was seconded by Glenn Greer and approved by all.

Discussion and possible action regarding the appointment of a third council person for signature of checks. A motion was made by Hoyt Dottry to approve councilman, Glenn Greer, as the third authorized signature for checks. The motion was seconded by Tony Wyatt and approved by all.

Discussion and possible action regarding amending election dates. A motion was made by Tony Wyatt to amend election dates as presented by Henry Laye, Spartanburg County Board of Voter Registration and Elections, at the April 10th Regular Meeting. The motion was seconded by Hoyt Dottry and approved by all.

Resolution authorizing the allocation of \$17,500.00 to the Appalachian Council of Governments from the Hospitality Fund for the purpose of a Comprehensive Plan, Zoning Ordinance and Land Development

Regulations. A motion was made by Tony Wyatt to approve the resolution. The motion was seconded by Greg Wood and approved by all.

First Reading of Ordinance to Issue Sewer System Revenue Refunding Bond Series 2017 not to exceed \$900,000.00 for the Expressed Purpose of Acquiring the Duncan Sewer System. A motion was made by Tony Wyatt to approved the first reading. The motion was seconded by Greg Wood and approved by all.

Review of Budget for Administration and Wastewater Department

Executive Session:

A motion was made by Larry Chappell and seconded by Greg Wood to enter into executive session at 8:08 p.m. for the specific purpose of discussing negotiations incident to proposed contractual arrangements relating to Startex Receivership and Sewer Upgrades, position of Town regarding potential claims and negotiations incident to proposed contractual arrangements concerning Duncan Sewer System. The motion was approved by all. A motion was made by Larry Chappell and seconded by Glenn Greer to reconvene regular session at 8:54 p.m. The motion was approved by all. No actions, motions or votes were taken in executive session.

Announcements:

- Complimentary Bingo sponsored by the Town of Lyman at Pacific Place May 12th at 6:00 p.m.
- Next regular scheduled meeting, Monday, June 12, 2017; Public Hearing First Reading of Budget same date
- Special Meeting regarding Adoption of Budget Second Reading June 27, 2017

Adjournment:

A motion to adjourn was made by Hoyt Dottry at 8:56 p.m. The motion was seconded by Rick Hellams and approved by all.